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**Meeting of the Maynard Affordable Housing Trust**  
**Virtual Meeting - Zoom or Teleconference**  
**Maynard, MA 01754**  
**Wednesday May 13, 2020 @ 6:30 PM**

**Participation instructions:**

**Option 1: Participate by using a computer by clicking the link below:** <https://us02web.zoom.us/j/81077109423?pwd=aIU4THhYVi9CUmpiVTNZcGlRd0xZQT09>

**Option 2: Participate by using a telephone by dialing the below phone number and entering the meeting ID and password:**

**Phone number: Audio only: 1-646-558-8656 or 1-312-626-6799**

**Meeting ID: 810 7710 9423**

**Meeting Password: 286191**

*Materials can be provided by email by contacting: [RTLefferts@aol.com](mailto:RTLefferts@aol.com)*

DATE SENT – MAY 11, 2020 Update May 12, 2020

Note: Scheduled start times are approximate, with the exception of public hearings.

**I. CALL MEETING TO ORDER**

**II. ADMINISTRATION:**

- a. Establish Quorum
- b. Review and approve minutes from previous meeting
- c. Correspondence
  - i. Mail Received
  - ii. Mail Sent
- d. Recognize Public/Public Comments
- e. Committee & Treasurer Reports
- f. Status of Funds Report to Community Preservation Committee
- g. Other Administrative issues

**III. UNFINISHED BUSINESS**

- a. Updates on local affordable housing proposals
  - i. 42 Summer St. – Status/Review/Decision of LIP/LAU Application
  - ii. Coolidge School
  - iii. 115 Main St.
  - iv. Other
- b. Final Application submission to Maynard Community Preservation Committee
- c. Possible project – Establish rental assistance program to income-eligible households.
- d. Possible funding limitations for MAHT support to projects.
- e. Establishing an application process and application
- f. Consideration of financial request from Civico for Coolidge School.

**IV. NEW BUSINESS:**

- a. Establish an Emergency Rental Assistance Program – discussion/decision
- b. Establish next regularly scheduled meeting
- c. Additional agenda items that may require discussion or action that may arise.

**V. ADJOURNMENT**

Rick Lefferts, Chair

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

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